

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCPL AARON "DANNY" RUCK, LCPL COREY MOSS AND LCPL BRENT BECKER OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented LCpl Aaron "Danny" Ruck, LCpl Corey Moss, and LCpl Brent Becker of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to serving our country during their tour of duty in support of Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. LCpl Ruck, LCpl Moss, and LCpl Becker were also presented medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country and welcoming them home.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA  
ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF  
CLERMONT, OHIO, FOR FISCAL YEAR 2009...09-0602-002**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2009.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

A SUMMARY OF THE PROPOSED 2009 PROGRAM WAS PRESENTED BY JIM TAYLOR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. HE ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE FORMULA ALLOCATION PROGRAM OF THE OHIO SMALL CITIES CDBG PROGRAM FOR CLERMONT COUNTY IS \$671,000.00.

NANCY BALL, EXECUTIVE DIRECTOR, BOYS AND GIRLS CLUB OF CLERMONT COUNTY, ADDRESSED THE BOARD'S QUESTIONS REGARDING OWNERSHIP AND THE CONSTRUCTION SCHEDULE FOR THEIR PROJECT AT THE AMELIA ELEMENTARY SCHOOL BUILDING LOCATED AT 5 EAST MAIN STREET IN THE VILLAGE OF AMELIA.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS IN OPPOSITION TO THE PROPOSED AFORESTATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 2:22 P.M.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
                      130-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **130-09** resolving to approve payment to vendors listed on the General Ledger Distribution Report(s) presented by the County Auditor 06/22/09 and 06/23/09 in the revised total amount of \$3,935,395.93, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;     Mr. Croswell, Yes;     Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
                      131-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **131-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 06/22/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$13,500.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;     Mr. Humphrey, Aye;     Mr. Croswell, Abstained.

**IN RE:            DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT. . .  
                      RESOLUTION NUMBER 133-09/RESOLUTION ADOPTING THE  
                      COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
                      FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2009  
                      AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR  
                      FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND  
                      ASSURANCES RELATIVE THERETO...09-0602-002...**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number 133-09 resolving to adopt the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2009, and to authorize the execution of the Application for Federal Assistance in the amount of \$671,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
City of Milford Emergency Sirens	\$ 33,200.00
Board of Health Septic Tank Program Project	\$150,000.00
Boys and Girls Club of Clermont County	\$ 229,600.00

West Clermont Building Project	
Village of Moscow Community Center Roof	\$ 78,400.00
Village of New Richmond Community Safety Improvement Project	\$ 45,800.00
Fair Housing/Administration	\$ 134,000.00
<b>Total</b>	<b>\$ 671,000.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2008-06  
RELATIVE TO THE VILLAGE OF WILLIAMSBURG NORTH 8TH –  
WEST MAIN STREETS SIDEWALK PROJECT IN CONCERT WITH  
THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0611-  
002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve the request to advertise for bids for Project Number 2008-06 relative to the Village of Williamsburg North 8th – West Main Streets Sidewalk Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/02/09, with bids to be received until 2:00 P.M. Local Time on Thursday, 07/16/09, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO  
ADVERTISE FOR BIDS FOR JUVENILE DETENTION ACOUSTICAL  
IMPROVEMENTS...09-0603-003... APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, to approve the request to advertise for bids for Juvenile Detention Acoustical Improvements pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/02/09, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/16/2009**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...MANAGED PHARMACY BENEFIT SERVICES AGREEMENT FOR MEMBER COUNTY WITH CAREMARKPCS HEALTH, L.L.C. FOR PARTICIPATION IN THE NATIONAL ASSOCIATION OF COUNTIES' MANAGED PHARMACY BENEFIT SERVICES AGREEMENT RELATIVE TO THE CUSTOMER CARD PROGRAM...09-0612-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney County Administrator, to authorize Clermont County's participation in the National Association of Counties' Managed Pharmacy Benefit Services Agreement for the Customer Card Program through CaremarkPCS Health, L.L.C. (formerly known as AdvancePCS Health, L.P.), 2211 Sanders Road, NBT9, Northbrook, Illinois 60062 and to authorize Edwin H. Humphrey, President of the Board, to execute Exhibit C which includes Rider 1 as referenced therein to the Amended and Restated Managed Pharmacy Benefit Services Agreement by and among the National Association of Counties, Counties that are members of the National Association of Counties, and CaremarkPCS Health, L.P. effective through 05/14/11 pursuant to and in compliance with the terms and conditions as stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...TELFORD FARM SUBDIVISION/GOSHEN TOWNSHIP...AMENDMENT NUMBER 1 TO THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...06-0106-007...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 1 to Irrevocable Letter of Credit Number 17531-1 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio, 45150, heretofore issued as surety for the Combined Performance-Maintenance Bond in the amounts of \$22,000.00 and \$10,000.00, respectively, for Telford Farm Subdivision located within Goshen Township, which extends the expiration date therefore from 07/02/09 to 01/02/2011.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010...09-0529-002**

**LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 2:30**

P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

DAVID L. SPINNEY, COUNTY ADMINISTRATOR, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2010. MR. SPINNEY HIGHLIGHTED THE POLICIES THAT WERE USED TO ESTABLISH THE 2010 TAX BUDGET, SUMMARIZING THE GENERAL FUND REVENUES AND EXPENSES. THE TOTAL TAX BUDGET FOR FISCAL YEAR 2010 IS \$237,426,819.00.

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, OUTLINED REVISIONS MADE SINCE THE PRESENTATION PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS ON 06/16/09. THESE REVISIONS WERE MADE IN THE REALLOCATION OF SHERIFF’S FUNDS.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

THE PERIOD FOR PUBLIC COMMENT RELATIVE TO THE 2010 TAX BUDGET AS PROPOSED WAS CONCLUDED AT 4:05 P.M. SUBSEQUENT TO THE RECESS BY THE BOARD OF COUNTY COMMISSIONERS FOR THE SCHEDULED INVESTMENT ADVISORY COMMITTEE MEETING.

**IN RE:        REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Tom DelGrande DC# 09-0115-001	Ohio Juvenile Detention Directors Association	\$100.00	01/01/09 through 12/31/09
Department of Job and Family Services Tim McCartney and/or Staff DC# 09-0105-003	National Child Support Enforcement Association	\$300.00	08/01/09 through 07/31/10
Clermont County Court of Common Pleas Judge W. Kenneth Zuk DC# 08-1114-001	American Bar Association	\$334.25	09/01/09 through 08/31/10
County Engineer Patrick J. Manger DC# 09-0115-005	American Public Works Association	\$128.00	09/01/09 through 08/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-09/RESOLUTION SUPPORTING THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION AND THE SOUTHERN OHIO HEALTH CARE NETWORK ON THE CONNECTING APPALACHIA REGIONAL BROADBAND PROPOSAL FOR FUNDING THROUGH THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)...09-0624-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **132-09** resolving to support the Ohio Valley Regional Development Commission and the Southern Ohio Health Care Network on the Connecting Appalachia Regional Broadband Proposal for funding through the National Telecommunications and Information Administration (NTIA) under the American Recovery and Reinvestment Act of 2009 (ARRA) which has been identified as a priority in the Ohio Valley Regional Development Commission 2008 Comprehensive Economic Development Strategy (CEDS).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA) RELATIVE TO U.S. DEPARTMENT OF HOMELAND SECURITY TRANSIT SECURITY GRANT PROGRAM (TSGP) FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA), FOR THE CLERMONT TRANSPORTATION CONNECTION...09-0624-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 to establish an agreement between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont Transportation Connection, and SORTA in and as it relates to the pass through of funding from the U.S. Department of Homeland Security Transit Security Grant Program and the administration of the grant requirements therefore under the American Recovery and Reinvestment Act of 2009 (ARRA) pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 3:02 P.M. TO BE RECONVENED**

UPON THE CONCLUSION OF THE INVESTMENT ADVISORY COMMITTEE MEETING.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 4:05 P.M.

**LET THE RECORD SHOW:** David Meara, Regional Vice President, and Al Thompson, Regional Director, Arbor E&T, LLC, addressed the Board of County Commissioners with a request for the opportunity to have their proposal relative to Workforce Investment Act (WIA) Youth Services and Youth Services provided through the ARRA reviewed in its entirety. Subsequent to the review and discussion, their proposal was determined to be non-responsive inasmuch as the budget submitted for the aforesaid services did not include the ARRA funding allocation for Clermont County's Youth Services Programs as required in the specifications therefore.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ACCEPTANCE OF PROPOSAL FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES AND YOUTH SERVICES PROVIDED THROUGH THE ARRA AND EXECUTION OF THE SUBGRANT AGREEMENT RELATIVE THERETO...09-0504-003...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to accept the proposal of MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Avenue, Post Office Box 1314, Middletown, Ohio 45042 for the provision of Workforce Investment Act (WIA) Youth Services and Youth Services provided through the ARRA on behalf of the Department of Job and Family Services, pursuant to the specifications and their responsive proposal received therefore on 05/28/09, and to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and MALACHI, in the total amount not to exceed \$655,479.00, as identified in the three (3) budgets included with their respective proposal relative thereto, effective 07/01/09 through 06/30/10 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...09-0610-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County and the Board of County Commissioners of Hamilton County, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for the Master Bid Service Package for participation in the Hamilton County Purchasing Department's purchasing program, effective upon execution for a period of one year thereafter at a cost not to exceed \$500.00 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL SETTLEMENT AGREEMENT AND RELEASE OF OHIO BUREAU OF WORKERS' COMPENSATION CLAIMS FILED BY PEARL A. DYER IN CLERMONT COUNTY COURT OF COMMON PLEAS FOR CASE NUMBER 08-CVD-2098 AND EXECUTION OF SETTLEMENT AGREEMENT RELATIVE THERETO...09-0624-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, and Mary Lynne Birck, Assistant Prosecuting Attorney, resolve to authorize the settlement of Ohio Bureau of Workers' Compensation Claims Numbers 07-351954, 06-409515, 06-372359 and 06-330744 filed by Pearl A. Dyer in Clermont County Court of Common Pleas for Case Number 08-CVD-2098 as agreed to by the State Of Ohio Office of the Attorney General and to authorize the execution of the Final Settlement Agreement and Release by and between the Board of County Commissioners, Clermont County, Ohio, the Ohio Bureau of Workers' Compensation as defendants, and Pearl A. Dyer as Plaintiff in the amount of \$3,500.00 to be paid by the Ohio Bureau of Workers' Compensation as final settlement and release of all claims relative thereto, pursuant to and in compliance to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010 AND ESTABLISHMENT OF THE LAW LIBRARY RESOURCES FUND WITHIN SPECIAL REVENUE FUNDS...09-0529-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt and authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2010 pursuant to Section 5705.28 of the Ohio Revised Code, and further to establish the County Law Library Resources Fund within Special Revenue Funds which has heretofore been authorized by Ohio Revised Code Section 307.514 effective January 1, 2010 and is included within said Tax Budget.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:



Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$	21,000.00	Community Oriented Policing Fund	252-4193-5700	Materials & Supplies
\$	2,500.00	Community Oriented Policing Fund	252-4193-6300	Utilities
\$	40,000.00	Community Oriented Policing Fund	252-4193-6600	Capital Outlay

REIMBURSEMENT OF FUNDS:

\$	38,853.08	Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$	698.93	Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$	50,000.00	Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$	150,000.00	Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$	7,922.17	Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003
\$	119,282.36	Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004
\$	45,704.85	Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
\$	40,000.00	Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

ADVANCE OF FUNDS:

\$	100,000.00	From General Fund 100-1308-7222-0218 to Community Transportation Connection Fund 218-0218-4961
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2009, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners	Weapons of Mass Destruction/Terrorism Advisory Team

and/or Staff DC# 08-1210-002	Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) region of the Urban Area Security Initiative (UASI) Clermont County Police Chiefs & Sheriff Association Fire & EMS Chiefs Alliance of Clermont County
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            TRAINING    AND    TRAVEL    REQUESTS...REIMBURSEMENT    OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**COUNTY ENGINEER**

**Doug Royer:** Two (2) days – Columbus, Ohio – Ohio Department of Transportation American Recovery and Reinvestment Act Training – Total expenses not to exceed \$205.00.

**COUNTY SHERIFF**

**Daryl Hundley, Jay Harbison and Samuel Dunn:** One (1) day – Columbus, Ohio – Ohio Department of Transportation Symposium entitled “Epidemic of Prescription Drug Overdoses: A Call to Action” – Total expenses not to exceed \$0.00.

**Daryl Hundley and Robert Hogel:** One (1) day – West Chester, Ohio – Seminar entitled “In-Custody Deaths” sponsored by the Butler County Sheriff’s Office – Total expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Stephen L. Knipp:** One (1) day – Columbus, Ohio – Ohio Section American Water Works Association Water Distribution Seminar – Total expenses not to exceed \$175.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Croswell, Yes;    Mr. Humphrey, Aye.

**IN RE:            PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Work Session of **06/10/09** carried with Commissioners Proud and Humphrey voting affirmatively thereon. Commissioner Croswell abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **06/24/09** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:39 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 06/24/09**